

# Agenda

## Capital Improvement Program Committee

02/27/08

7:00 AM

Community Room

Type of meeting:  
Work Session

Facilitator:  
Chairman Smith

### Agenda topics

5 Minutes	Public Comment	Chairman Smith
5 Minutes	Approval of Minutes (February 13, 2008)	Committee
20 Minutes	Program Document Review	Dale Beland/Committee
45 Minutes	Discussion with Planning Director and Commission RE: Growth Policy Implementation and Coordination with CIPC	Committee
20 Minutes	Grading/Ranking of FY 2009 Applications	Committee
5 Minutes	Agenda for Next Meeting (March 12, 2008)	Committee

Resource persons:  
County CIP Review  
Team